

JS 44 (Rev. 3/99)

## CIVIL COVER SHEET

The JS-44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON THE REVERSE OF THE FORM.)

## (a) PLAINTIFFS

Larry Maurice Banks

## (b) County of Residence of First Listed Plaintiff

(EXCEPT IN U.S. PLAINTIFF CASES)

RC FILED

## (c) Attorney's (Firm Name, Address, and Telephone Number)

FEB 20 2008  
MICHAEL W. DOBBINS  
CLERK, U.S. DISTRICT COURT

Attorneys (If Known)

## II. BASIS OF JURISDICTION (Place an "X" in One Box Only)

 1 U.S. Government Plaintiff 3 Federal Question

(U.S. Government Not a Party)

 2 U.S. Government Defendant 4 Diversity

(Indicate Citizenship of Parties in Item III)

## III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff (For Defendants See Item IV))

Citizen

08CV1044

DEF  
□ 4

Citizen

JUDGE NORDBERG  
MAGISTRATE JUDGE MASON

□ 5

Citizen

Foreign Country

□ 6

## IV. NATURE OF SUIT (Place an "X" in One Box Only)

## CONTRACT

## TORTS

## FORFEITURE/PENALTY

## BANKRUPTCY

## OTHER STATUTES

110 Insurance  
 120 Marine  
 130 Miller Act  
 140 Negotiable Instrument  
 150 Recovery of Overpayment & Enforcement of Judgment  
 151 Medicare Act  
 152 Recovery of Defaulted Student Loans (Excl. Veterans)  
 153 Recovery of Overpayment of Veteran's Benefits  
 160 Stockholders' Suits  
 190 Other Contract  
 195 Contract Product Liability

310 Airplane  
 315 Airplane Product Liability  
 320 Assault, Libel & Slander  
 330 Federal Employers' Liability  
 340 Marine  
 345 Marine Product Liability  
 350 Motor Vehicle  
 355 Motor Vehicle Product Liability  
 360 Other Personal Inj.

**PERSONAL INJURY**  
 362 Personal Injury—Med. Malpractice  
 365 Personal Injury—Product Liability  
**PERSONAL PROPERTY**  
 370 Other Fraud  
 371 Truth in Lending  
 380 Other Personal Property Damage  
 385 Property Damage Product Liability

610 Agriculture  
 620 Other Food & Drug  
 625 Drug Related Seizure of Property 21 USC  
 630 Liquor Laws  
 640 R.R. & Truck  
 650 Airline Regs.  
 660 Occupational Safety/Health  
 690 Other

422 Appeal 28 USC 158  
 423 Withdrawal 28 USC 157  
**PROPERTY RIGHTS**  
 820 Copyrights  
 830 Patent  
 840 Trademark

400 State Reapportionment  
 410 Antitrust  
 430 Banks and Banking  
 450 Commerce/ICC Rates/etc.  
 460 Deportation  
 470 Racketeer Influenced and Corrupt Organizations  
 810 Selective Service  
 850 Securities/Commodities/Exchange  
 875 Customer Challenge 12 USC 3410  
 891 Agricultural Acts  
 892 Economic Stabilization Act  
 893 Environmental Matters  
 894 Energy Allocation Act  
 895 Freedom of Information Act

## REAL PROPERTY

## CIVIL RIGHTS

## PRISONER PETITIONS

710 Fair Labor Standards Act  
 720 Labor/Mgmt. Relations  
 730 Labor/Mgmt. Reporting & Disclosure Act  
 740 Railway Labor Act  
 790 Other Labor Litigation  
 791 Empl. Ret. Inc. Security Act

861 HIA (1395f)  
 862 Black Lung (923)  
 863 DIWC/DIWW (405(g))  
 864 SSDI Title XVI  
 865 RSI (405(g))

**FEDERAL TAX SUITS**  
 870 Taxes (U.S. Plaintiff or Defendant)  
 871 IRS—Third Party 26 USC 7609  
**OTHER STATUTORY ACTIONS**  
 900 Appeal of Fee Determination Under Equal Access to Justice  
 950 Constitutionality of State Statutes  
 970 Other Statutory Actions

## V. ORIGIN (PLACE AN "X" IN ONE BOX ONLY)

(PLACE AN "X" IN ONE BOX ONLY)

 1 Original Proceeding 2 Removed from State Court 3 Remanded from Appellate Court 4 Reinstated or Reopened

Transferred from another district (specify)

 6 Multidistrict Litigation

Appeal to District Judge from Magistrate Judgment

## VI. CAUSE OF ACTION

(Cite the U.S. Civil Statute under which you are filing and write brief statement of cause. Do not cite jurisdictional statutes unless diversity.)

## VII. REQUESTED IN COMPLAINT:

 CHECK IF THIS IS A CLASS ACTION UNDER F.R.C.P. 23

## DEMAND \$

CHECK YES only if demanded in complaint:

## JURY DEMAND:

 Yes  No

## VIII. This case

 is not a refiling of a previously dismissed action. is a refiling of case

, previously dismissed by Judge

DATE

FEB 20 2008

SIGNATURE OF ATTORNEY OF RECORD

KSC (Did not provide Civil Cover Sheet)